THE STATE OF NEW HAMPSHIRE EXECUTIVE COUNCIL

DEBORA B. PIGNATELLI EXECUTIVE COUNCILOR DISTRICT FIVE



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NEWS RELEASE FOR DISTRICT FIVE

May 6, 2020

FROM DEBORA B. PIGNATELLI, Executive Councilor

May 6, 2020, Concord, NH - Listed below are some of the items that were approved at the Governor and Council Meeting on May 6, 2020 that might be of interest to District Five constituents.

The next Governor and Council Meeting will be held Wednesday, May 20, 2020 at 10:00 a.m. in Concord, NH.

#3 MOP 150, I, B (3): Reports and Findings

DEPARTMENT OF ADMINISTRATIVE SERVICES

- #A. Authorized to accept and place on file the Report and Findings of Councilor Debora B. Pignatelli with regard to a certain project in participation with Peterborough Retirement Community at Upland Farm Inc., d/b/a RiverMead in Peterborough, NH. **VOTE: 5-0**
- Authorized to enter into a **retroactive** amendment to existing contracts and exercise a renewal option with the vendors listed in **bold** as detailed in letter dated April 9, 2020 (originally approved by G&C on 6-20-18, item #27G), for the provision of primary health care services for underserved, low-income and homeless individuals, by increasing the price by \$3,593,746 from \$6,337,786 to \$9,931,532, and by extending the completion date from March 31, 2020 to June 30, 2021. **12.95% Federal, 87.05% General Funds. VOTE: 5-0**
- Authorized to enter into a **retroactive sole source** amendment to an existing contract with the vendors as detailed in letter dated April 9, 2020 (originally approved by G&C on 6-19-19, item #78E and 9-18-19, item #25), for the provision of Regional Public Health Network services statewide, by increasing the total price by \$165,636 from \$9,144,296 to \$9,309,932. Effective April 1, 2020 through the original completion date of June 30, 2021. **100% Federal Funds. VOTE: 5-0**
- 458 Authorized the Bureau of Highway Maintenance to enter into an agreement with WSP USA Inc., Merrimack, NH, for on-call engineering/technical services for various Bureau of Highway Maintenance, Bridge Maintenance, Mechanical Services, Traffic, Turnpikes, and TSMO projects statewide, for an amount not to exceed \$750,000. Effective upon G&C approval through June 30, 2023. **VOTE: 5-0**
- #98 Authorized the State Council on the Arts to enter into a contract with artist Gordon Carlisle, Eliot, ME, in the amount of \$18,225 for creation of artwork for the Milford District Court in Milford, NH. Effective upon G&C approval through December 31, 2020. 100% Other Funds (Agency Income). VOTE: 5-0

- #111 Authorized to enter into grant agreements with the entities as detailed in letter dated March 16, 2020, totaling \$86,106, to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2020. **VOTE: 5-0**
- #114 Authorized to enter into grant agreements with the entities as detailed in letter dated March 16, 2020, totaling \$23,125, to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2020. 100% Lake Restoration Funds. VOTE: 5-0
- #137 Authorized to enter into a contract with Impact Fire Services Inc., Hudson, NH, to provide Sprinkler System Upgrades and Repairs, in the amount of \$30,120. Effective upon G&C approval through December 30, 2020. 100% General Funds. VOTE: 5-0
- 4150 Authorized the Bureau of Career Development to enter into a **sole source** contract with Awato LLC, New Ipswich, NH, to provide an online career assessment platform for NH students in adherence to SB276, in the amount not to exceed \$1,100,000. Effective upon G&C approval through June 30, 2024, with the option to renew for two additional extended terms through June 30, 2028. **30% Other, 70% Federal FY20; and 50% Other, 50% Federal FY21-24 Funds. VOTE: 4-1 (Volinsky)**

The Governor nominated the following individuals to serve on the State Boards and Commissions

Laurie Ortolano, Nashua, NH to the Assessing Standards Board
Heather S. McMahon, Pembroke, NH to the Board of Licensed Dietitians
Holly T. Noveletsky, Newfields, NH; Todd C. Emmons, New London, NH; Katharine Bogle Shields, Canterbury, NH; Sharon
D. Harris, Exeter, NH; Tricia H. Lucas, Manchester, NH to the Community College System of New Hampshire
Nicole Plante, Peterborough, NH to the New Hampshire Correctional Facility for Women Warden

The Executive Council confirmed the following individuals to serve on State Boards and Commissions

John F. Ryan, Concord, NH to the Adult Parole Board
Robert E. Martel, Dunbarton, NH to the Advisory Council on the Unemployment compensation
Laura O'Brien, Gilmanton, NH to the Board of Hearing Care Providers
Keri A. Grande, Salem, NH to the Board of Registration of Medical Technicians
John J. Hagopian, Center Barnstead, NH to the Boxing and Wrestling Commission
Lori Weaver, Concord, NH as Deputy Commissioner, Department of Health and Human Services

William T. Guinn, Pembroke, NH Acting Director of the Division of Forest and Lands, State Forester

The Executive Council welcomes public input on nominations that are brought forward by the Governor for consideration and confirmation to State Boards and Commissions.

If you have interest in serving on any of the 300+ State Boards or Commissions please send a letter of interest along with a resume, to Jonathan Melanson in care of the Governor's office.

A listing of the Boards and Commissions, along with the qualifications required, can be found at http://www.sos.nh.gov/redbook/index.htm

Please feel free to contact me with concerns or support for any items we have on our agendas.

Amherst, Antrim, Bennington, Brookline, Deering, Dunbarton, Fitzwilliam, Francestown, Greenfield, Greenville, Hillsborough, Hollis, Hudson, Jaffrey, Litchfield, Lyndeborough, Mason, Merrimack, Milford, Mont Vernon, New Boston, New Ipswich, Peterborough, Richmond, Rindge, Sharon, Swanzey, Temple, Troy, Weare, Wilton, Windsor and the City of Nashua